

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, DECEMBER 8, 2015 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 988-15 Resolution Transferring Funds 2015 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 989-15 Resolution designating Year 2016 Holidays for the County of Cape May.
(This Resolution designates “celebrated” and “cash” holidays for 2016. The celebrated day reflects the day/date the holiday is observed for Monday through Friday employees. The cash day denotes the day/date the holiday is observed for employees working other than a 5-day, Monday through Friday work week.)
- 990-15 Resolution establishing adjusted per diem rate for employees involved in official County business.
(This Resolution authorizes reimbursable allowances for meals take while traveling on pre authorized County business.)
- 991-15 Resolution awarding contract to A. C. Shultes, Inc., to furnish and deliver labor and materials for planned routine maintenance, inspection and repairs effluent pump stations.
(This Resolution awards a contract to A. C. Shultes, Inc., of Woodbury Heights, NJ, to furnish and deliver labor and materials for the planned routine maintenance, inspection, reporting and as needed parts & repairs effluent pump stations for the Department of Facilities & Services and Engineering commencing January 1, 2016.)
- 992-15 Resolution authorizing Professional Service Agreements with various fire fighting instructors for Fire Marshal’s office for as needed basis.
(This Resolution authorizes agreements with various fire fighting instructors from 1/1/16 through 12/31/16 at an hourly rate as specified per agreement; total amount not to exceed \$29,000.00.)
- 993-15 Resolution awarding contract to FAAC, Inc., to furnish, deliver and install firearms/driving simulator for Public Safety Training Center in the amount of \$284,770.00.
(This Resolution awards a contract to FAAC, Inc., to furnish, deliver and install Firearms/Driving Simulator to Public Safety Training Center.)
- 994-15 Resolution authorizing the County of Cape May to Cancel the Grant Account Receivables and Appropriations.
(This Resolution provides that account receivables and unexpended balances of an appropriation be cancelled prior to the end of the year.)

- 995-15 Resolution authorizing Memorandum of Understanding between New Jersey Motor Vehicle Commission and County of Cape May for motor vehicle records Limited Online Access Program.
(This Resolution authorizes agreement by which Cape May County may utilize an online database maintained by the New Jersey Motor Vehicle Commission.)
- 996-15 Resolution accepting check from Geico Insurance Company in the amount of \$12,518.85 for property loss due to vehicle accident.
(This Resolution accepts payment for a traffic signal controller and meter cabinet damaged during a motor vehicle accident on January 1, 2015.)
- 997-15 Resolution authorizing the Board to hold a meeting excluding the public on December 8, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 998-15 Resolution accepting Release and authorizing reimbursement to Andrew Stephen Ballentine in the amount of \$379.00.
(This Resolution accepts Release and authorizes reimbursement in the amount of \$379.00.)
- 999-15 Resolution appointing certain County employees to their permanent position in their respective offices (Sheriff/Jail)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 1000-15 Resolution authorizing application for the LIHEAP Program in the amount of \$4,164.00.
(This Resolution authorizes application for the LIHEAP program in the amount of \$4,164.00 for the period 10/1/15 through 9/30/16.)
- 1001-15 Resolution authorizing Professional Service Agreements for Hazardous Materials Emergency Preparedness training instructors for Fire Marshall Official and Department of Health in an amount not to exceed \$15,360.00.
(This Resolution authorizes Professional Service Agreements for Hazardous Materials Emergency Preparedness Training Instructors for Fire Marshall Official/Department of Health effective 09/01/15 through 12/31/15.)
- 1002-15 Resolution accepting a Renewal Agreement with the U.S. Department of Housing and Urban Development, for the FY13 Shelter + Care Project through the FY14 Continuum of Care in the amount of \$10,631.00.
(This Resolution accepts funds for the FY13 Shelter + Care Project to continue and expand support to the Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness in the amount of \$10,631.00 for the period 10/1/15 through 9/30/16.)
- 1003-15 Resolution amending the 2015 Budget for the FY13 Shelter + Care Project through the FY14 Continuum of Care in the amount of \$10,631.00.
(This Resolution amends the 2015 Budget for the FY13 Shelter + Care to continue and expand support to the Continuum of Care Grant in the amount of \$10,631.00.)
- 1004-15 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

1005-15 Resolution transferring petty cash for the Department of Aging and Disability Services.

(This Resolution transfers the custodians of the Petty Cash Account for the Department of Aging and Disability Services.)

1006-15 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Jonathan Hoffman Road (CR603) in the Township of Lower.

(This Resolution authorizes South Jersey Gas Company to install a gas main on Jonathan Hoffman Road (CR603) in the Township of Lower. Work will be completed promptly.)

1007-15 Resolution closing the contract and accepting the work of GBI, Inc. t/a Thermal Piping to replace Plumbing Piping Systems and Decentralization of the Heating and Cooling Plants at the Crest Haven Nursing Home and Rehabilitation Center.

(This Resolution accepts the work and closes the contract.)

1008-15 Resolution authorizing Change Order No. 4 in the amount of <\$72,207.94> to F.W. Shawl & Sons, Inc. for Stagecoach Road (CR667) at Evergreen Drive Drainage Improvements and Two Mile Beach Bicycle Access Construction.

(This Change Order reduces the contract amount to reflect work removed from contract due to utility company work in the same area.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey				X
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

1009-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

1010-15 Resolution reconfirming Resolution No. 987-15 adopted November 24, 2015.

(This Resolution reconfirms Resolution No. 987-15 amending the Cape May County Motor Vehicle Operation Policy.)

1011-15 Resolution establishing the 2016 County Library tax of .00029 of a mil per dollar.

(This Resolution sets the rate of .00029 of a mil per dollar to be raised by taxation for maintaining the County Library systems.)

1012-15 Resolution authorizing execution of a Repayment Agreement & Acknowledgment of Debt between the County of Cape May and MIJEPA, LLC for a loan received under the Cape May County Revolving Fishing Loan Program.

(This Resolution authorizes a Repayment Agreement with MIJEPA, LLC for the remaining loan balance due of \$80,892.41 under the CMC Fishing Loan Program.)

1013-15 Resolution adding New Classification for County Employees (Park & Zoo).

(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)

1014-15 Resolution appointing certain County employees to their permanent position in their respective offices (Park & Zoo).

(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

1015-15 Resolution adding New Classification for County Employees (Engineer).

(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)

1016-15 Resolution authorizing Change Order No. 1 in the amount of \$17,809.11 to Midlantic Construction LLC for Ocean Drive (CR619) Bridges over Corsons Inlet and Grassy Sound Substructure Improvements.

(This Resolution authorizes a change order to repair broken conduit at Corsons Inlet Bridge.)

1017-15 Resolution authorizing Professional Service Agreements for Rutgers Cooperative Extension Program.

(This Resolution authorizes five Professional Service Agreements for Rutgers Cooperative Extension Program effective 01/01/16 through 12/31/16.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey				X
Mr. Thornton	X			

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, DECEMBER 8, 2015 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Municipal Alliance Volunteer of the Year award
2. 2015 MHADA Honorees
3. Long Term Recovery Group Power-Point Presentation
4. Kevin Lare- Purchasing Report
5. Dale Foster - Engineer's Update

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